



# State of Utah

DEPARTMENT OF COMMERCE

Division of Corporations & Commercial Code

File Number: \_\_\_\_\_

☐ Profit Corporation

☐ Nonprofit Corporation

## Articles of Dissolution

Pursuant to the provisions of the Utah Revised Business Corporation Act, the undersigned directors or incorporators adopt the following Articles of Dissolution.

**First:** Corporation Name: \_\_\_\_\_

**Second:** The dissolution was approved by the Shareholders/Members

A. The number of votes entitled to be cast, by voting group, on the proposal for dissolution is:

**Voting Group**

**Number of Votes**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B. The total number of votes cast *for* dissolution was: \_\_\_\_\_

The total number of votes cast *against* dissolution was: \_\_\_\_\_

**OR**

The total number of votes cast for dissolution by each voting group was \_\_\_\_\_. This was sufficient for approval.

**Third:** This dissolution was authorized by the Shareholders/Member(s) on: \_\_\_\_\_

**Fourth:** The address of the Corporation's principal office or other address where service of process may be mailed:

\_\_\_\_\_  
Street Address

\_\_\_\_\_  
City

\_\_\_\_\_  
State

\_\_\_\_\_  
Zip

Under penalties of perjury I declare that these Articles of Dissolution have been examined by me and are, to the best of my knowledge and belief, true, correct and complete.

By: \_\_\_\_\_ Title: \_\_\_\_\_ Date: \_\_\_\_\_

**FREE! You may visit our Web Site for this document and to access other information.**

**Mail In:** PO Box 146705  
Salt Lake City, UT 84114-6705  
**Walk In:** 160 East 300 South, Main Floor  
**Information Center:** (801) 530-4849  
**Toll Free:** (877) 526-3994 (within Utah)  
**Fax:** (801) 530-6438  
**Web Site:** <http://www.commerce.utah.gov>